



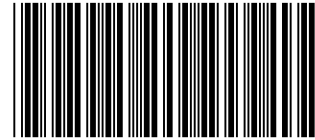
Companies House
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Annual Return

Company Name: THE PALGRAVE PUBLISHING COMPANY LIMITED

Company Number: 00297162



Received for filing in Electronic Format on the: 26/04/2007

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Company Details

Period Ending: 14/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 PRINCES ROAD
WEYBRIDGE
SURREY
KT13 9TU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHRYN MICHELLE VANN

Address: FLAT 1 REGENCY COURT
55 HARTFIELD ROAD
WIMBLEDON
LONDON SW19 3SF

Director 1:

Name: HELEN ELIZABETH BALL
Date of Birth: 10/10/1966
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: MULBERRY HOUSE
TRUMPS GREEN ROAD
VIRGINIA WATER
SURREY GU25 4JA

Director 2:

Name: **DANIEL JOHN FELIX
TEMPLEMAN**
Date of Birth: **11/02/1967**
Nationality: **BRITISH**
Occupation: **CFO**

Address: **ERLENHALDE 20
8832 WOLLERAU
KANTON SCHWYZ
SWITZERLAND**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4000	GBP1000
PREFERENCE	4000	GBP4000
TOTALS	8000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 PREFERENCE Shares held as at 14/04/2007

Name: **GLASS'S INFORMATION SERVICES LTD**

Address: **1 PRINCES ROAD
WEYBRIDGE
SURREY KT13 9TU**

Shareholding 2:

4000 ORDINARY Shares held as at 14/04/2007

Name: **GLASS'S INFORMATION SERVICES LTD**

Address: **1 PRINCES ROAD
WEYBRIDGE
SURREY KT13 9TU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**